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Suzanne Henderson

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AMENDMENT AND RATIFICATION OF OIL, GAS LEASE

STATE OF TEXAS

8

COUNTY OF TARRANT §

WHEREAS, on the 22nd day of December, 2006, <u>Jerry Hawkins and John R. Hays</u>, as Lessor (whether one or more), heretofore executed an Oil, Gas Lease to <u>Fort Worth Energy Co., L.P.</u>, as Lessee, which is recorded at Clerks Document D207001488, Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in Exhibit "A" of the Lease to wit:

I. Addition Name: <u>Lawn Terrace</u> Plat Recorded: _____

Lessor's Deed Recorded: <u>D205271021</u>

Block: <u>9</u> Lot(s): <u>8A</u>

The Described premises is also known as 1328 Arizona Ave.

II. Addition Name: Lawn Terrace Plat Recorded:

Lessor's Deed Recorded: <u>D205271022</u>

Block: <u>15</u> Lot(s): <u>8</u>

The Described premises is also known as 1611 Arizona Ave.

AND WHEREAS, said description in the Exhibit "A" of the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

Tract I: 0.062 acre, more or less, located in the Franklin Richards Survey, Abstract No. 1297, Tarrant County, Texas, being the North 1/2 of Lot 8 (a/k/a/ Lot 8A), Block 9, Lawn Terrace Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 63, Page 68, Plat Records, Tarrant County, Texas.

Tract II: 0.1147 acre, more or less, located in the Franklin Richards Survey, Abstract No. 1297, Tarrant County, Texas, being Lot 8, Block 15, Lawn Terrace Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 63, Page 68, Plat Records, Tarrant County, Texas.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by **XTO Energy Inc.**, a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Roberto Villanvicencio and Martha Villanvicencio, husband and wife, AS APPLIES TO TRACT I ONLY, do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

FURTHER, we do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas Lease, and shall be binding upon us and shall inure to the benefit of the parties thereto, their successors and assigns, as to, and only as to, Tract I, as referenced herein above.

AND NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, <u>Jerry Hawkins and John R. Hays</u> do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, <u>Jerry Hawkins and John R. Hays</u>, do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as hereby amended, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto <u>XTO Energy Inc.</u>, Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in their own proper person.

EXCEPT as otherwise amended the above described Lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said Lease as a valid and sustaining Oil, Gas Lease.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of the 22nd of December, 2006, the effective date of the Lease.

SIGNED: LESSORS

Jerry Hawkins

Address: 825 Saddlebrook Dr. N.

Bedford, TX 76021

Roberto Villanvicencio

Address: 1709 S. Adams St.

Fort Worth, Texas 76110

ACKNOWLEDGMENTS

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this

day o

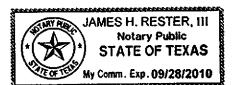
_, 2009, by Jerry Hawkins.

JAMES H. RESTER, III
Notary Public
STATE OF TEXAS
My Comm. Exp. 09/28/2010

Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 25th day of cluby, 2009, by John R. Hays.



Notary Public. State of Texas

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this 25th day of July, 2009, by Roberto Villanvicencio and Martha Villanvicencio, husband and wife.

JAMES H. RESTER, III

Notary Public

STATE OF TEXAS

My Comm. Exp. 09/28/2010

Notary Public, State of Texas

Return to: Bryson G. Kuba 6127 Green Jacket Dr. Apt. # 1136 Fort Worth, TX 76137